福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6865)

NOTICE OF THE 2021 FIRST H SHAREHOLDERS' CLASS MEETING

Company

NOTICE IS HEREBY GIVEN **H Shareholders' Class Meeting**

PRC

SPECIAL RESOLUTIONS

Flat Glass Group Co., Ltd.
Ruan Hongliang